

Subdivision Meeting November 8, 2001

Vice-Chair Mike Murray called the meeting to order at 10:00 a.m. Commissioner Varone was present. Commissioner Loendorf was attending to county business out of town. Others attending all or a portion of this meeting included Ron Alles, Sharon Haugen, Michael McHugh, Mike Henderson, Fred Smith, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Minutes. There were no minutes to approve.

Proposed Minor Subdivision, Preliminary Plat, Bartmess Minor No. 3, Lot C1-2 Amended. (cont. from 10/30/01). The applicant, Jack Lowry Trust, proposes to create four lots, each for one single-family dwelling. The proposal is generally located west of and adjacent to Bartmess Drive and south of Valley View Road. Commissioner Varone moved that the Commission approve the proposed subdivision subject to 14 conditions as outlined in the staff report. Commissioner Murray seconded the motion.

Amendments to Conditions of Approval:

Condition 5. Commissioner Varone moved to modify the condition to read, "The applicant shall contribute \$200 per lot to the West Valley Fire District to pay for the development and maintenance of fire protection improvements." The motion died for the lack of a second.

Condition 10.a. Commissioner Varone moved to delete this condition. The motion died for the lack of a second.

Condition 10.b. Commissioner Varone moved to delete this condition. The motion died for the lack of a second.

Condition 10.e. Commissioner Varone moved to modify this condition to read, "any exterior light be arranged downward to minimize illumination beyond property lines." The motion died for the lack of a second.

Amendments to Findings and Conclusions:

Conclusion 2. Commissioner Varone moved to modify the conclusion sentence to read, "this proposal ~~would~~ may have adverse effects on local services..." Commissioner Murray seconded the motion and it carried unanimously.

Conclusion 3. Commissioner Varone moved to modify the sentence to read, "this proposal ~~would~~ may have adverse effects on the natural environment..." Commissioner Murray seconded the motion and it carried unanimously.

Conclusion 5. Commissioner Varone moved to modify the sentence to read: “this proposal ~~would~~ may have significant effects on public health and safety...” Commissioner Murray seconded the motion and it carried 2-0.

Conclusion 6. Commissioner Varone moved to modify the sentence to read: “this proposal would not have ~~significant~~ adverse effects on cultural and historic resources ...” Commissioner Murray seconded the motion and it carried 2-0.

7.a. Commissioner Varone moved to correct a typographical error - ~~requires~~ requirements. Commissioner Murray seconded the motion and it carried 2-0.

The motion to adopt the conditions of approval and the findings of fact as amended carried 2-0.

Speed Zone Studies.

Lake Helena Drive (from Canyon Ferry Road to York Road). Fred Smith reported that after completing a speed study, he recommended approval of 50 mph and install a sign to get people used to this speed zone and next year after chipsealing is done do another speed study. Commissioner Varone moved to approve staff’s recommendation and authorized the Vice Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

N. Green Meadow, Prairie, Diamond Springs, Woodland Hills. Fred Smith reported that after completing a speed study found that the 35 mph is good except for coming off Lincoln Road to Green Meadow going north then increase the speed to 40 mph. This study is questionable because these are not county maintained roads and he feels uncomfortable putting up a 35 mph sign and not being able to maintain the road. Commissioner Varone moved to table to November 15 after staff has an opportunity to visit with the deputy county attorney. Commissioner Murray seconded the motion and it carried 2-0.

Health Department Contract. Mike Henderson reported that the contract amendment #2 with DPHHS is to provide HIV/AIDS prevention education services for those considered high risk. Staff recommended approval. Commissioner Varone moved to approve the contract amendment and authorized the Vice Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Board Appointments.

Joint Park Board. An application has been received from Rob Hudnall to represent the East Helena area. Commissioner Varone moved to appoint Mr. Hudnall to the joint park board to fill an unexpired term to September 30, 2003. Comm. M seconded the motion.

Weed Board. The county extension agent submitted a memo requesting the Commissioners to reappoint Rita Cortright, Bev Bowers, and Doug Richey to the Weed Board. Commissioner Varone moved to reappoint Rita Cortright, Doug Richey, and Bev

Bowers to the Weed Board. Commissioner Murray seconded the motion and it carried 2-0.

NACo 2002 Membership Dues. Ron Alles reported that the invoice is in the amount of \$909 to renew its membership with NACo. Commissioner Varone moved to approve renewal of the membership. Commissioner Murray seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 10:45 a.m.